

EDGE Charter Subgroup Agenda
Friday, April 5, 2018
2:00 PM – 3:00 PM
Room # 713

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Toll-free number: +1 (866) 715-6499,,2805239246#

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Conference ID: 2805239246

AGENDA TOPICS	WHO	OUTCOME
Introductions	All	Discussion
Agenda Repair	All	Discussion
What should we accomplish before the May 15 th Advisory Group meeting?	All	Discussion
Review Draft Materials <ul style="list-style-type: none">• Process for an individual participant• Gantt charts	Weston Wegener	Informational
Discuss Draft Materials <ul style="list-style-type: none">• Charter scenarios• Draft Charter	All	Discussion
Next Steps <ul style="list-style-type: none">• Requested Feedback• Other members of the subgroup?• Scheduling future meetings	All	Discussion Discussion Decision